

Resolution authorizing the acceptance of a gift from the Estate of Clara M. Sammet

(COMMISSIONERS)

WHEREAS, the Franklin County Department of Animal Care and Control ("Department") which operates the Franklin County Dog Shelter ("Shelter") has been notified by the Franklin County Probate Court that Clara M. Sammet designated the Shelter as a beneficiary under her Last Will and Testament (the "Will"); and

WHEREAS, under the Will, the Shelter is the beneficiary of five (5) percent of her net estate (the "Gift"); and

WHEREAS, the Franklin County Board of Commissioners desires to accept the Gift; and

WHEREAS, the Franklin County Board of Commissioners desires to authorize the County Administrator to take such actions as are necessary to effectuate the Gift for the benefit of the Shelter; now, therefore

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Board of Commissioners hereby accepts the Gift and authorizes the County Administrator to take such actions as are necessary and appropriate for the Executor of the Estate of Clara M. Sammet to disburse the Gift so that all proceeds of the Gift can thereafter be distributed to the Board of Commissioners for the benefit of the Franklin County Dog Shelter operated by the Animal Care and Control Department.

WJF:skm